

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007430

FILED
Mar 30, 2010
Secretary of State

Entity Name: KAIZEN CONCEPTS, INC.

Current Principal Place of Business:

5355 LACY JANE WAY
JACKSONVILLE, FL 32244

New Principal Place of Business:

Current Mailing Address:

PO BOX 966
JACKSONVILLE, FL 32201

New Mailing Address:

FEI Number: 39-2057555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STACKER-WARREN, EDNA M
5355 LACY JANE WAY
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JOHNSON, NOLYN K JR
Address: 7326 KINGSLAND DR.
City-St-Zip: MEMPHIS, TN 38125

Title: AD
Name: LEVERETT, KIMBERLY
Address: 5343 LACY JANE WAY
City-St-Zip: JACKSONVILLE, FL 32244

Title: AD
Name: RAYMUNDO, YUI
Address: 16226 RANGE VALLEY LANE
City-St-Zip: CYPRESS, TX 77429

Title: PTS
Name: STACKER-WARREN, EDNA M
Address: 5255 LACY JANE WAY
City-St-Zip: JACKSONVILLE, FL 32244

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDNA M STACKER-WARREN

PTS

03/30/2010

Electronic Signature of Signing Officer or Director

Date